

U.S. Department of Justice  
United States Marshals Service

## PROCESS RE 'IPT AND RETURN

See Instructions for Service of Process by the U.S. Marshal  
on the reverse of this form.

PLAINTIFF United States of America	COURT CASE NUMBER 1:CV-01-1084
DEFENDANT \$1,790,021.00 in U.S. Currency	TYPE OF PROCESS Publication

<b>SERVE</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <i>81-DEA-387346</i>
<b>AT</b>	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
<i>Theodore B. Smith, III, AUSA U.S. Attorney's Office 228 Walnut Street Harrisburg, PA 17108 Attn: K. Updike</i>	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE. (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Service):

Fold

Fold

Publish the attached notice in a newspaper of general circulation for Dauphin County, Middle District of Pennsylvania, once a week for three consecutive weeks.

Signature of Attorney or other Originator requesting service on behalf of: <i>Theodore B. Smith</i>	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER (717) 221-4482	DATE <i>4/30/01</i>
	<input type="checkbox"/> DEFENDANT		

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY — DO NOT WRITE BELOW THIS LINE					
I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date

I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	<i>SCRANTON</i>	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	<i>AUG 14 2001</i>	Date of Service
	<i>PER [initials] DEPUTY CLERK</i>	Time pm
		Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund
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REMARKS:

*#531.00  
July 4, 11, 18*

## PUBLIC VOUCHER FOR ADVERTISING

For Agency Use Only

DEPARTMENT OR ESTABLISHMENT, BUREAU OR OFFICE United States Department of Justice-United States Marshals Service 570-346-7277 x228		VOUCHER NUMBER
PLACE VOUCHER PREPARED 231 Federal Building Washington Avenue and Linden Street, Scranton, PA. 18501		DATE PREPARED June 27, 2001
NAME OF PUBLICATION The Patriot News vendor I.D. BPA-01-001-010-090		SCHEDULE NUMBER
NAME OF PUBLISHER OR REPRESENTATIVE P.O. Box 2265		Paid By WALTER D. SOKOLOWSKI U.S. Marshal 8167
ADDRESS (Street, room number, city, state and ZIP code) Harrisburg, PA. 17105		

## CHARGES

TYPEFACE	(size of type)	POINT PER	
		NUMBER OR LINES (Indicate counted or spaced)	(inch, square, word, or folio)
Line Rates	FIRST INSERTION July 4, 2001	39	\$ 4.50
	ADDITIONAL INSERTIONS GIVE NUMBER 2	78	4.50
	<b>TOTAL</b>		
Other Rates	FIRST INSERTION		\$
	ADDITIONAL INSERTIONS GIVE NUMBER		
	<b>TOTAL</b> Miscellaneous Notices		
UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF PENNSYLVANIA CIVIL NO. 1:CV-01-1084 (JUDGE RAMBO) UNITED STATES OF AMERICA, PLAINTIFF vs. \$1,790,021, IN UNITED STATES CURRENCY DEFENDANT		TOTAL LINE RATES AND OTHER RATES Bold prt 3.00	
The United States of America vs. \$1,790,021 in United States Currency; United States District Court for the Middle District of Pennsylvania, Civil No. 1:CV-01-1084		1.50	
All persons claiming an interest in this property are hereby notified to file a claim within thirty (30) days and to serve an answer within twenty (20) days after filing of the claim as provided by Rule 6 of the Supple- mental Rules for Certain Admiralty and Maritime Claims or suffer entry of judgment by default. Additional procedures and regulations re- garding this forfeiture action are found at 19 U.S.C. 1602-1619, and Title 21, Code of Federal Regulations (C.F.R.), Sections 1316.71- 1316.81. All persons and entities who have an interest in the defendant property may, in ad- dition to filing a claim or in lieu of the filing of a claim, submit a Petition for Remission or Mit- igation of the forfeiture for a non-judicial de- termination of this action pursuant to 28 C.F.R. Part 9. Martin C. Carlson, United States Attorney, for the Middle District of Pennsylvania, and Theodore B. Smith, Assis- tant U.S. Attorney, 228 Walnut Street, Harris- burg, Pennsylvania 17108, (717) 221-4482, At- orneys for Plaintiff.		BALANCE DUE \$ 531.00	
		VERIFIED (Initials)	

## AFFIDAVIT

This represents the advertising order, with specifications and copy, which has been completed.	
SIGNATURE	Controller
TITLE	DATE July 19, 2001
ADVERTISE	FOR AGENCY USE ONLY
I certify that	appeared in the named publication and that this account is correct and payable for payment.
SIGNATURE AND TITLE OF CERTIFYING OFFICER	Don Heemer Chief Deputy United States Marshal
SIGNATURE AND TITLE OF AUTHORIZING OFFICER	Don Heemer Chief Deputy United States Marshal
NASAF	ACCOUNTING CLASSIFICATION
151 5042 O/C Code 2417	PAID BY CHECK NUMBER

Standard Form No. 1143 1 TFRM 4-2000	ADVERTISING ORDER		ORDER NUMBER
DEPARTMENT OR ESTABLISHMENT, BUREAU OR OFFICE United States Department of Justice-United States Marshals Service		570-346-7277 x228	DATE

The publisher of the publication named below is authorized to publish the enclosed advertisement according to the schedule below provided the rates are not in excess of the commercial rates charged to private individuals with the usual discounts. It is to be set solid, without paragraphing, and without any display in the heading unless otherwise expressly authorized in the specifications.

NAME OF PUBLICATION ADVERTISED IN			
SUBJECT OF ADVERTISEMENT	CV-01-1084	01-DEA-387346	EDITION OF PAPER ADVERTISEMENT APPEARED
NUMBER OF TIMES ADVERTISEMENT APPEARED	Three (3) Times		DATE(s) ADVERTISEMENT APPEARED July 4, 11, & 18 2001

SPECIFICATIONS FOR ADVERTISEMENT

After first publication please submit 2 copies of the advertisement to this office

After last publication please submit completed advertising voucher.

COPY FOR ADVERTISEMENT

**SEE ATTACHED**

AUTHORITY TO ADVERTISE	INSTRUMENT OF ASSIGNMENT
NUMBER	NUMBER
DATE(s) July 4, 11, & 18 2001	DATE June 27, 2001
SIGNATURE OF AUTHORIZING OFFICIAL <i>Walter D. Sokolowski</i>	TITLE Walter D. Sokolowski, U.S. Marshal

INSTRUCTIONS TO PUBLISHERS

Extreme care should be exercised to insure that the specifications for advertising to be set other than solid be definite, clear and specific since no allowances will be made for paragraphing or for display or leaded or prominent headings, unless specifically ordered or for additional space required by the use of type other than that specified. Specifications for advertising other than solid and the advertisement copy submitted to the publisher will be attached to the voucher. The following is a sample of solid line advertisement set up in accordance with the usual Government requirements.

DEPARTMENT OF HIGHWAYS AND TRAFFIC,  
D.C. Bids are requested for first spring 1996  
cement concrete repair contract, including  
incidental work, Washington, D.C., Invitation  
No. C-5576-H, consisting of 11,000 sq. Yds.  
PCC Class BB sidewalk repair and 2,000 cu.  
Yds PCC Class A pavement, alley & drive-  
way repair, both cut repairs only. Bidding  
material available from the Procurement  
Officer, D.C. Sealed bids to be opened in  
the Procurement Office at 3:00 p.m., Novem-  
ber 16, 1965

Your bill for this advertising order should be submitted on the "Public Voucher for Advertising" form, which is printed on the reverse side of this form, immediately after the last publication of the advertisement. If copies of the printed advertisement are not available, complete the affidavit provided on the voucher. Submit the voucher and a copy of the printed advertisement to: United States Marshals Service, 231 Federal Building Washington Avenue and Linden Street, Scranton, PA. 18501.

**IMPORTANT** Charges for advertising when a cut, matrix, stereotype, or electrotype, is furnished will be based on actual space used and no allowance will be made for shrinkage. In no case shall the advertisement extend beyond the date and edition stated in this order.